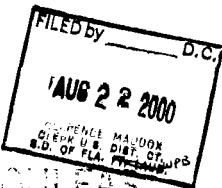


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 00-6234
21 USC §841(a)(1)



UNITED STATES OF AMERICA,

Plaintiff,

v.

TOBY WILLIAM THOMPSON,

Defendant,

CR - DMR/ROULEAS

MAGISTRATE JUDGE
SNOW

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

On or about August 11, 2000, in Broward County, in the Southern District of Florida, the defendant,

TOBY WILLIAM THOMPSON,

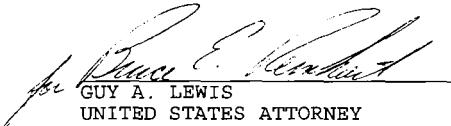
did knowingly and intentionally possess with intent to distribute a Schedule I controlled substance, that is, a mixture and substance containing a detectable amount of 3,4-methylenedioxymethamphetamine, (commonly known as MDMA or Ecstasy); in violation of Title 21, United States Code,

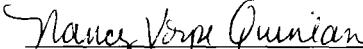
10
DD

Section 841(a)(1).

A TRUE BILL


Roy A. Bush
FOREPERSON


Guy A. Lewis
UNITED STATES ATTORNEY


Nancy Vorpé Quinlan
NANCY VORPÉ QUINTAN
ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

TOBY WILLIAM THOMPSON,

Defendant.

Court Division: (Select One)

Miami Key West
 FTL WPB FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) No
List language and/or dialect _____
4. This case will take -2- day(s) for the parties to try.
5. Please check appropriate category and type of offense listed below:
(Check only one)

I	0 to 5 days	<input checked="" type="checkbox"/>	Petty	_____
II	6 to 10 days	<input type="checkbox"/>	Minor	_____
III	11 to 20 days	<input type="checkbox"/>	Misdem.	_____
IV	21 to 60 days	<input type="checkbox"/>	Felony	<input checked="" type="checkbox"/>
V	61 days and over	<input type="checkbox"/>		

6. Has this case been previously filed in this District Court? (Yes or No) No
If yes:

Judge: _____ Case No. _____
(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) Yes _____

If yes:

Magistrate Case No. 00-4200-Snow _____

Related Miscellaneous numbers: 00-4735-RSS _____

Defendant(s) in federal custody as of 8-11-00 _____

Defendant(s) in state custody as of n/a _____

Rule 20 from the n/a _____ District of _____

Is this a potential death penalty case? (Yes or No) No _____

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? Yes No _____ If yes, was it pending in the Central Region? Yes
No

Nancy Voige Quinlan
ASSISTANT UNITED STATES ATTORNEY
Fla Bar No. 0593532

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET

Defendant Name: TOBY WILLIAM THOMPSON

Case No.:

00-6234

Count # ONE

CR

POSSESSION WITH INTENT TO DISTRIBUTE

Possession with intent to distribute a Schedule I controlled substance

MAGISTRATE JUDGE

Max. Penalty: 0-20 yrs imprisonment; \$1,000,000.00 fine

Snow

Count #: _____

Max. Penalty: _____

*Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.